



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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Mathieu Reno
Assistant District Attorney

July 24, 2020

[REDACTED]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: John Filippi

MOS TAX: 948966

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM 08/20/2018:

ALLEGATION:

1. INVESTIGATE INCOMPLETE/IMPROPER – CRIME INVESTIGATION (NOT DOMESTIC)

CASE STATUS: CLOSED ON 10/03/2018

PENALTY: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 2:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING FROM 01/03/2019:

ALLEGATIONS:

1. INVOICE DISCREPANCY – BANK DROP – OVERAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/INACCURATE – PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 03/09/2019

Disclosure # 3:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM 03/26/2019:

ALLEGATION:

1. FAIL TO SAFEGUARD DEPT EQUIPMENT - CEW/TASER CARTRIDGE

CASE STATUS: CLOSED ON 06/26/2019

PENALTY: SCHEDULE A COMMAND DISCIPLINE

THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE: 201809250

REPORT DATE: 11/05/2018

INCIDENT: 04/05/2018

PENDING CCRB ALLEGATION(S):

1. Force - Nonlethal restraining device
2. Force - Nonlethal restraining device

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